

## RECREATION ADVISORY COMMITTEE DRAFT MEETING MINUTES – April 27, 2016

**ATTENDING:** Darren Cook, Sheldon Dyer, Michael Gerald, Howard Raphaelson, James Raynor  
**STAFF:** Jay O'Keefe, Curt Vincente  
**GUESTS:** Mike Pietras, Mansfield Little League, Jason McNeil WAM United Soccer

- A. Call to Order –The meeting was called to order at 7:07pm.
- B. Approval of Minutes –H. Raphaelson moved and D. Cook seconded that the minutes from the January 27, 2016 meeting be approved and the motion passed unanimously.
- C. Co-Sponsorship Update – Mike Pietras, President of the Mansfield Little League presented their application for co-sponsorship renewal. M. Peitras reviewed program updates, coaches training programs, field improvements, registration and budget. J. O'Keefe reported that all of MLL's application paperwork appeared to be in order. Following review and discussion, D. Cook motioned and M. Gerald seconded that the MLL application for co-sponsorship renewal be approved. The motion passed unanimously. Jason McNeil, Treasurer for WAM United Soccer, presented their application for co-sponsorship renewal. J. McNeil reviewed program updates, coaches training programs, field coordination and registration. A formal budget was not available as part of the presentation. Following review and discussion, H. Raphaelson motioned and S. Dyer seconded that the WAM application for co-sponsorship renewal be approved pending receipt of final budget submittal to staff. The motion passed unanimously.
- D. Old Business – C. Vincente gave a brief update on membership, facility usage and discussed current marketing campaigns, noting that the membership continues to be sustained at over 2,200. H. Raphaelson initiated a continued discussion on the Fee Waiver program and sustainability of the Parks and Recreation Fund. C. Vincente noted that the Town Council Finance Committee held some preliminary meetings on the Parks and Recreation Fund and the Fee Waiver Program. Their review will continue at a future meeting. C. Vincente provided brief updates on current park projects. A brief status report was also provided on the CSA program. Regarding RAC membership, it is expected that James Raynor will be appointed by the Town Council Committee on Committees to replace Frank Musiek.
- E. Correspondence – Letter from S. Goldman to the Town Council regarding the Community Center was acknowledged.
- F. New Business – The fall program statistical report was reviewed. J. O'Keefe provided an overview of winter programs and noted ongoing spring programs. Regarding the next meeting, staff noted a conflict for the regularly scheduled date of July 27, therefore it was decided to move the next meeting to August 17, 2016.

Having no other business, the meeting was adjourned at 8:45pm.